

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Final**

**Tuesday, June 25, 2019**

**4:00 PM**

**Larcom City Hall, 301 E Huron St, Third floor, conference room**

**Council Policy Agenda Committee**

**CALL TO ORDER**

*Councilmember Smith called the meeting to order at 4:04pm*

**ROLL CALL**

*John Fournier and Matt Rehtien were also in attendance*

**Present:** 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

**APPROVAL OF AGENDA**

**Approved**

**APPROVAL OF MINUTES**

**Approved**

**19-1277** Council Policy Agenda Committee meeting minutes for May 28, 2019

**A motion was made by Councilmember Eaton, seconded by Councilmember Hayner, that the Minutes be Approved by the Commission and forwarded to the City Council . On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**19-1228** Draft resolution in support of permanently ending "Dark Money" contributions  
From Investor-owned Utilities in Michigan

**A motion was made by Councilmember Eaton that the Council Policy Agenda Committee support the Energy Commission's Resolution to end "Dark Money" contributions. On a voice vote, the Chair declared the motion carried.**

Michigan no fault insurance-Auto Insurance Reform Bill

Discuss House Bills 4429, 4430, 4431, 4433 regarding municipal water utility regulation

Discuss short term rental legislation

Discuss Recycling end market development

*John Fournier will draft a resolution in support of Recycling End Market development.*

HB 4738 -Crosswalk Bill

*Councilmember Griswold agreed to bring a resolution forward to City Council endorsing the legislation.*

**Approved as presented**

### **Cancellation of July 23, 2019 Council Policy Agenda Committee meeting**

**A motion was made by Councilmember Griswold, seconded by Councilmember Eaton, to cancel the July 23rd, 2019 Council Policy Agenda Committee meeting. On a voice vote, the Chair declared the motion carried.**

### **UNFINISHED BUSINESS**

### **INFORMATION/UPCOMING BUSINESS**

*A motion was made by the Chair to cancel the upcoming July 23rd meeting of the Council Policy Agenda Committee. The motion was carried by unanimous consent.*

### **PUBLIC COMMENT**

### **ADJOURNMENT**

**A motion was made by Councilmember Eaton, seconded by Councilmember Smith, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried. Meeting adjourned at 4:48pm.**

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